

MAYOR AND COUNCIL, APPOINTED OFFICIALS AND DEPARTMENT HEADS

FROM: CITY MANAGER _____

ADMINISTRATIVE ACTION REPORT AND SUMMARY
MAYOR AND COUNCIL STUDY SESSION OF APRIL 10, 2000

Mayor Robert E. Walkup called the Study Session to order at 1:38 P.M. in the Mayor and Council Chambers, City Hall Tower, Tucson, Arizona.

COUNCIL MEMBERS PRESENT: Mayor Robert E. Walkup
Vice-Mayor Steve Leal, (Ward 5)
Counc. Jose J. Ibarra, (Ward 1)
Counc. Carol West, (Ward 2)
Counc. Jerry Anderson, (Ward 3)
Counc. Shirley C. Scott, (Ward 4)
Counc. Fred Ronstadt, (Ward 6)

STAFF: Luis G. Gutierrez, City Manager
Brad Detrick, Deputy City Attorney
Kathleen S. Detrick, City Clerk

AGENDA ITEM/MAYOR AND COUNCIL ACTION	STAFF ACTION
<p>1. Executive Session – City of Tucson v. Studwell (City-Wide) SS/APRIL10-00-150</p> <p>Council Member Scott MOVED, SECONDED by Council Member Anderson to go into Executive Session for discussion or consultation for legal advice with the attorneys for the City of Tucson pursuant to A.R.S.. 38-431.03 (A) (3) and discussion or consultation with the attorneys for the City of Tucson to consider its position and instruct its attorneys regarding the City of Tucson’s position in pending or contemplated litigation regarding City of Tucson v. Studwell pursuant to A.R.S. 38-431.03 (A) (4).</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>RECESS: 1:39 P.M. RECONVENE: 1:50 P.M. MAYOR & COUNCIL: ALL PRESENT STAFF: ALL PRESENT</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – City of</p>	

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<p>Tucson v. Studwell (City-Wide) SS/APRIL10-00-151</p> <p>Executive Session was held from 1:40 P.M. to 1:48 P.M.</p>	
<p>Council Member Scott MOVED, SECONDED by Council Member Anderson to return to Open Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	
<p>2. Mayor and Council Direction Regarding Executive Session – City of Tucson v. Studwell (City-Wide) SS/APRIL10-00-151</p> <p>Council Member Scott MOVED, SECONDED by Council Member Ronstadt to direct the City Attorney to move forward as discussed in Executive Session.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>CITY ATTORNEY</u> Is responsible</p>
<p>3. Mayor and Council Discussion of the Regular Agenda SS/APRIL10-157</p> <p>Council Member Ronstadt requested Consent item E-6 be considered separately.</p> <p>Council Member Anderson commented on the unavailability of the Sun Tran budget in regards to the Public Transit Public Hearing scheduled for this evening.</p>	<p><u>CITY CLERK</u> Is informed</p> <p><u>DIRS. OF TRANS.</u> <u>And BUDGET & RESEARCH</u> Are informed</p>
<p>4. Request for Funds – Scottish Rite Charitable Foundation, Inc. (Ward 6) SS/APRIL10-00-152</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Leal, that \$3,000 from the Contingency Fund should be allocated to the Scottish Rite Charitable Foundation, Inc.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>5. Grant Application to ADEQ (City-Wide) SS/APRIL10-00-154</p>	

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<p>Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson that staff be directed to move forward and submit an application for an Arizona Department of Environmental Quality Waste Reduction Initiative Through Education grant.</p> <p>Council Member West requested that staff from Solid Waste meet with her regarding Waste reduction.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>DIR. OF SOLID WASTE</u> Is responsible</p>
<p>6. Submission of FY 2000-2001 Position Compensation Plan Recommendation (City-Wide) SS/APRIL10-00-153</p> <p>Presentation made, no formal action required.</p>	<p><u>DIRS. OF HUMAN RESOURCES</u> Is informed</p>
<p>7. Boards, Committees and Commissions (City-Wide) SS/APRIL10-00-155</p> <p>Nothing.</p>	
<p>8. Mayor and Council Discussion of Future Agendas SS/APRIL10-00-158</p> <p>Vice-Mayor Leal requested a discussion item regarding better ways that our community can pursue recycling and being environmentally responsible.</p> <p>Council Member Anderson requested an update on the Charette process for El Con be provided. Staff will provide information by memorandum.</p>	<p><u>DIR. OF SOLID WASTE</u> Is responsible</p> <p><u>CITY MANAGER'S OFFICE</u> is responsible</p>
<p>11. Fiscal Year 2000-2001 Recommended Budget (City-Wide) SS/APRIL10-00-156</p>	<p><u>DIR. OF BUDGET</u></p>

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<p>Council Member West MOVED, SECONDED by Vice-Mayor Leal, to accept and approve the Budget Review and Adoption Calendar as presented.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Ronstadt MOVED, SECONDED by Council Member West, to direct the City Manager to develop a plan to increase the Unbudgeted Strategic Reserve, including recommendations for a threshold and a comparison with other cities.</p> <p>Motion PASSED by a vote of 7 to 0.</p>	<p><u>& RESEARCH</u> Is responsible</p> <p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>9. State Legislative Matters (City-Wide) SS/APRIL10-00-159</p> <p>10. Federal Legislative Matters (City-Wide) SS/APRIL10-00-160</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Anderson to request the Mayor to send a letter to the Governor encouraging her to sign the Solar bills.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Ronstadt to support the recommendations of the legislative liaison and send a letter supporting SB 1173 Insurance Discrimination, domestic violence, and encouraging an amendment to remove “opposite sex.”</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Leal, to support the current wording of the incorporation legislation (SB 1126).</p> <p>Motion FAILED, by a vote of 2 to 5, (Mayor Walkup, Council Members Ibarra, West, Scott, and Ronstadt dissenting).</p> <p>Council Member Anderson MOVED, SECONDED by Vice-Mayor Leal to continue to support the Cassias Adobes and Tortilla incorporation. Vice-Mayor Leal offered an amendment to add “least onerous way.”</p> <p>Amendment accepted by the maker.</p> <p>9. State Legislative Matters (City-Wide) SS/APRIL10-00-159 (CONTINUED)</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u> Is responsible</p>

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<p>10. Federal Legislative Matters (City-Wide) SS/APRIL10-00-160 (CONTINUED)</p> <p>Motion FAILED by a vote 3 to 4, (Council Members Ibarra, West, Ronstadt, Scott dissenting).</p> <p>Council Member Scott offered a substitute motion to send a letter that reaffirms the position that has already been established.</p> <p>Motion DIED due to lack of a second.</p> <p>Vice-Mayor Leal MOVED, SECONDED by Council Member Scott to send a strong letter of support for Workforce Development.</p> <p>Motion PASSED by a vote of 7 to 0.</p> <p>Council Member Ronstadt requested staff contact small business commissioners and request they also call legislators supporting Workforce Development.</p> <p>(Continued after item #12).</p> <p>(Counc. Ronstadt departed at 2:20 P.M. and returned at 2:21 P.M.)</p>	
<p>12. Mayor and Council Budget Advisory Committee Report (City-Wide SS/APRIL10-00-149)</p> <p>Council Member Anderson suggested a joint meeting be scheduled sometime between the Budget Advisory Committee and the Mayor and Council and start with reviewing the ABC's mission statement.</p> <p>There was apparent Mayor and Council Members consensus.</p> <p>Council Member Ronstadt encouraged all Council Members to make their appointments to the BAC.</p> <p>(Counc. Ibarra departed at 2:47 P.M. and returned 2:48 P.M.) (Counc. Anderson departed at 2:47 P.M. and returned 2:49 P.M.)</p>	<p><u>DIR. OF BUDGET & RESEARCH</u> Is responsible</p>
<p>9. State Legislative Matters (City-Wide) SS/APRIL10-00-159</p> <p>Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Leal, to support the legislation regarding pensions for public safety officials, to</p>	<p><u>DIR. OF INTGVL. AFFAIRS</u></p>

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the extent it does not impact the budget. Motion PASSED by a vote of 7 to 0.	Is responsible
13. Tucson Gay/Lesbian/Bisexual/Transgender (GLBT) Commission Recommendation (City-Wide) SS/APRIL10-00-148 Council Member Ronstadt MOVED, SECONDED by Vice-Mayor Leal to accept the grant as pass through funding. Motion PASSED by a vote of 7 to 0.	<u>CITY CLERK</u> Is responsible
ADJOURNMENT: 3:11 P.M. <i>VERBATIM TAPE RECORD AVAILABLE UPON REQUEST FROM THE CITY CLERK'S OFFICE</i>	